



GOVERNING BOARD MEETING AGENDA

South Bay Regional Public Safety Training Consortium

Wednesday, February 20, 2002
9:00 a.m. – Gullo Student Center
Evergreen Valley College

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES FROM January 16, 2002 MEETING**
- III. CONSENT AGENDA**
- IV. RECESS TO CLOSED SESSION**
- V. RECOVENE TO PUBLIC SESSION**
- VI. REPORT ON CLOSED SESSION**
- VII. CITIZEN INTERIM**
This is the time when the Public may address the Board.
- VII. BUSINESS**
- IX. COMMUNICATION**
 - A. History of Consortium (I)
 - B. Agencies – Customers and Competitors (I)
 - C. Funding – FTES cost/formulas (I)
 - D. Expenditures – Productivity and Efficiency (I)
 - E. Capital Projects Fund/Facilities (I)
- X. ADJOURNMENT**

***Consent Agenda** - Items marked with an * will all be approved by one motion and action unless a specific request is made to remove a particular item from such consideration